

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:10

DOCUMENT # P93000082253 (4)

1. Corporation Name

R.E.J., INC.

Principal Place of Business

341-07 IVES DAIRY ROAD
N MIAMI BEACH FL 33179

Mailing Address

P.O. BOX 632
DANA FL 33004
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0455610

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 254 Ocean Blvd.

2a. Mailing Address

26 State, Apt. #, etc.

22 City & State

23 Golden Beach, FL

27 City & State

28 Zip

29 Country

24 33160

25 U.S.A.

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MIMOUN, ROGER
341-07 IVES DAIRY ROAD
N MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 254 Ocean Blvd

84 City

Golden Beach

FL

85 Zip Code

33160

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the one above)

Signature of Registered Agent (if not the same as the one above)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME MIMOUN, ROGER
STREET ADDRESS 3731 N COUNTRY CLUB DR, APT 2221
CITY-ST-ZIP N MIAMI BEACH FL 33180

TITLE VTD
NAME MIMOUN, JONAS
STREET ADDRESS 241-07 IVES DAIRY RD
CITY-ST-ZIP N MIAMI BEACH FL 33179

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Apt. 1924

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

254 Ocean Blvd.
Golden Beach, FL 33160

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information contained in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or on the record of this corporation as reported by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-95

935-8063